

MINUTES OF MEETING
STATE OF WISCONSIN
WISCONSIN RETIREMENT BOARD

Thursday, June 22, 2006

**Sheraton Madison Hotel
706 John Nolen Drive
Madison, Wisconsin**

DRAFT

BOARD PRESENT:

Marilyn Wigdahl, Chair
Rick Gale, Secretary
Jorge Gomez
Dennis McBride
Mary VonRuden

BOARD NOT PRESENT:

John David
Nan Kottke
Wayne Koessl, Vice-Chair
Herb Stinski

PARTICIPATING ETF STAFF:

Eric Stanchfield, Secretary
Dave Stella, Deputy Secretary
Sari King, Administrator, Division of Retirement Services
Diane Poole, Division of Insurance Services
Linda Esser, Board Liaison

OTHERS PRESENT:

Bob Conlin, Director, Legislation, Communications and Planning
Rhonda Dunn, Executive Assistant
Charlotte Gibson, Department of Justice
Debra Roemer, Division of Insurance Services
Sharon Walk, Board Liaison
Rob Weber, Chief Counsel
Steve Werner, Wisconsin Professional Police Association

Marilyn Wigdahl, Chair, called the meeting of the Wisconsin Retirement Board (Board) to order at 1:00 p.m.

CONSIDERATION OF MINUTES

Motion: Mr. Gale moved approval of the minutes of the March 30, 2006, meeting as submitted by the Board Liaison. Ms. VonRuden seconded the motion, which passed without objection on a voice vote.

Board	Mtg Date	Item #
WR	09/21/06	1

MISCELLANEOUS

Board Roster Update Ms. King indicated that the board roster has been updated. Members can refer to the roster in the packet of materials.

§ 40.65 Duty Disability Program Actuarial Review Ms. King noted that the duty disability actuarial review is being addressed by the Employee Trust Funds (ETF) Board on Friday, June 23, 2006. The review is available for board members to examine.

Items for Future Discussion Ms. King stated that any items for future discussion could be mentioned at this time. None were heard.

DISABILITY STATISTICS SUMMARY REPORT

Wisconsin Retirement System (WRS) Disability Benefit Annuity Statistical Report (March through May 2006) Ms. Poole reviewed the report that was provided to the Board. She pointed out that 97% of disability applications for the Wisconsin Retirement Board were approved during the period March through May 2006. No applications were denied. The remaining application was either void, withdrawn or invalid.

Thirty-two percent of disability applications were for participants aged 56-60, 29% were for those aged 51-55, and 23% were for those aged 46-50. The most frequent disability type during this reporting period was multiple medical problems (19%). Orthopedic was the second most frequent disability type (16%). Ms. Poole indicated the numbers are low and do not indicate a significant trend in disability types.

Ms. Poole will continue to report this information at future Board meetings.

MOTION TO CONVENE IN CLOSED SESSION

Prior to the motion to convene in closed session, Mr. Stella requested that Court Case 05-CV-0339 be discussed first and that ETF staff remain during the closed session for discussion of the case. Ms. Wigdahl approved Mr. Stella's request.

Ms. Wigdahl announced that the Wisconsin Retirement Board would convene in closed session, pursuant to the exemptions contained in Wis. Stat. § 19.85 (1) (a) for quasi-judicial deliberations. ETF staff was invited to remain for discussion of Court Case 05-CV-0339 and left the meeting prior to discussion of Appeal 2003-049-WR.

Motion: Mr. Gomez moved to convene in closed session, pursuant to the exemptions contained in Wis. Stat. § 19.85 (1) (a) for quasi-judicial deliberations. Ms. VonRuden seconded the motion, which passed on a roll call vote.

Members voting aye: R. Gale, J. Gomez, D. McBride, M. VonRuden, M. Wigdahl

Members voting nay: none

The Wisconsin Retirement Board convened in closed session at 1:06 p.m. and reconvened in open session at 1:53 p.m.

**ANNOUNCEMENT OF ACTION TAKEN ON BUSINESS DELIBERATED DURING
CLOSED SESSION**

Ms. Wigdahl announced that the Board took the following actions during the closed session:

- **Court Case 05-CV-0339**, the Board will not appeal the court decision.
- **Appeal 2003-049-WR**, the Board adopted the hearing examiner's decision on the remaining issue identified by the parties.

ADJOURNMENT

Motion: Ms. VonRuden moved adjournment. Mr. McBride seconded the motion, which passed without objection on a voice vote.

The meeting of the Wisconsin Retirement Board adjourned at 1:55 p.m.

Date Approved: _____

Signed: _____

Rick Gale, Secretary
Wisconsin Retirement Board